

APPROVED



Libertas College Prep

Minutes

Board Meeting

Date and Time

Saturday January 23, 2016 at 9:30 AM

Location

Redeemer Community Partnership: Adventures Ahead (1436 W. Jefferson Blvd. Los Angeles, 90007).

Directors Present

B. Ambavalanan, C. Danclar, E. Nelson, J. Chapman, P. Noyola, S. Brown, S. Hurder, T. Cesar (remote), T. Musgrave

Directors Absent

H. Chung, M. Shapira

Guests Present

Bruce Douigan, Kaitlyn Jonsen

I. Opening Items

A. Record Attendance and Guests

Quorum was present among the board.

B. Call the Meeting to Order

P. Noyola called a meeting of the board of directors of Libertas College Prep to order on Saturday Jan 23, 2016 at 9:30 AM.

C. Approve Minutes

B. Ambavalanan made a motion to approve minutes from the Board Meeting on 12-12-15 Board Meeting on 12-12-15.

C. Danclar seconded the motion.

The board **VOTED** unanimously to approve the motion.

D. Approve Minutes

T. Musgrave made a motion to approve minutes from the Board Meeting on 12-21-15 Board Meeting on 12-21-15.

S. Brown seconded the motion.

The board **VOTED** unanimously to approve the motion.

E. Follow up on Action Items from last month's Board Meeting

C. Danclar covered action items from last month's meeting. Board discussion followed.

II. Leadership Update

A. Executive Director/ Management Report

A. Carlstone-Hurst provided the Executive Director Report.

B. Governance Report Update

P. Noyola provided the governance report.

C. Finance Update

S. Hurder provided the Treasurer Report.

The Board of Directors reviewed the check registrar, Income statement, and balance sheet.

D. Motion to approve the FY2015-16 LAUSD 1st Interim Report

T. Musgrave made a motion to approve the FY2015-2016 LAUSD 1st Interim Report.

E. Nelson seconded the motion.

The board **VOTED** unanimously to approve the motion.

III. Task Force Updates

A. Academic Excellence Task Force Update

E. Nelson provided the Academic Task Force Report.

B. Facilities Task Force Update

Note that M. Shapira was absent. T. Cesar provided the Facilities Task Force Report instead.

C. Development Task Force

J. Chapman provided the Development Task Force Report.

D. Human Capital Task Force Update

B. Ambalvanan provided the Human Capital Task Force Report.

IV. Other Business

A. Compliance Certification

A. Carlstone-Hurst provided an overview on the Compliance Certification.

V. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:30 PM.

Respectfully Submitted,

S. Brown

J. Chapman made a motion to adjourn the meeting.

S. Hurder seconded the motion.

The board **VOTED** unanimously to approve the motion.